

## **LAKESIDE COMMUNITY PLANNING GROUP**

### **MINUTES**

**February 3, 2010**

**Members present:** W. Allen, A. Botter, C. Ennis, G. Barnard, E. Bakeer, J. Bugbee, L. Carlson, R. Clegg, G. Inverso, T. Medvitz, R. Smith, P. Sprecco, L. Strom, M. Turvey.

**Members Absent:**

**Members Excused:** B. Turner

**Public present:** 15

**1. Call to order:** 7:00 p.m.

**2. Pledge of Allegiance.**

**3. Approval of minutes:** Meeting Minutes of December 3, 2009 were approved by a motion made by G. Barnard, seconded by T. Medvitz. Motion passed. (10-0-1-4) L. Strom abstained.

**4. Administrative items/Announcements:**

- R. Smith reported that a Sunrise Power Link meeting was held last night regarding fire issues with SDG&E. The information is printed in the East County Magazine on line.
- R. Smith introduced the new interim Fire Chief, Andy Parr.
- R. Smith stated the County will no longer mail agendas or minutes to the Planning Boards. All correspondence will be done electronically and can be found under Community Groups.

**5. Open Forum:** None

**6. Public Hearing:**

**A. Presentation/Discussion Items:**

1. San Vicente Pipeline project update Power Point presentation on the San Vicente Dam Raise Project. Gina Malise, Jessica Berlin, Kelly Rodgers and Andrew Oleksyn reported on the water supply situation. First, Ms. Malise reported that a wet January in the Colorado and Sierra basins would not solve the water shortages. The drought is not over and storage capacities are below average. The regulatory restrictions on water being pumped from Northern California are still in effect for another year. Water still needs to be conserved. She passed out flow restrictors for hose nozzles and kitchen sinks. Second, Mr. Oleksyn reported on the Dam raise status stating that he has been working on the pipeline project since 2005. The Dam will be raised 117 feet and that the site is being prepared to hold new concrete. The spillway walls and the spillway crest were removed to add additional concrete. The weathered surface concrete on top of the Dam was also removed. The down stream face had 2 inches of surface concrete removed. New concrete will be made at an onsite batch plant. He stated there is 11 miles of piping and the last piece of piping was installed January 2010. Currently work is being done on the Eastern side of the mountain comprising of back filling cracks and crevices to insure stability. That work should be done August of 2010. Third, Ms. Rodgers spoke of 6 phases to complete the Dam work. She reported the S.D. Water Authority had an outreach program for contractors in November, 2009. The contractors were provided plans for required work and were able to network with subs on the job. Bids will be awarded in April 2010 thru 2012. She also reported remaining phase 3 concerned safety issues and Marina road access during construction. Phase 4 is the bypass pipe line. Phase

5 is the new Marina building. Phase 6 is reopening the reservoir. Anticipated completion dates are: Foundation, 2010, Dam raise to include boat ramp, 2012, bypass pipeline, 2013, New Marina, 2014 and reservoir reopen 2014-2017 at which time the site will be re-vegetated. E. Bakker asked about earthquake protection and was told the Dam is being built by the State division of Dam standards. P. Sprecco asked why a three year timeframe before we can use the Dam. The water level at the time of completion will determine when the Dam will be operational again. He was also concerned about public access to the stair step design of the Dam. He was told there will be security at the Dam site. W. Allen asked if there was any consideration for a second Marina at Mussey Grade location.

It was stated access will be improved for boaters but not at that location. J. Shackelford asked about funding. There will be a water bond issue at the next election and water rates will be increased by \$3.50 to help with costs. G. Shackelford asked what was being done to the caisson footers. He was told a grout mixture was being poured into all cracks and crevices. Another owner asked if she was still in the flood plain. She was told a flood plain map was available and that the spillway capacity was increased. Emergency outlet valves will be added that the old Dam did not have. Another owner asked about fires at the Dam site. It was noted two contactors started fires last year and that water trucks were onsite.

#### **B. Proposed Publicly Initiated Action:**

1. Introduction to the General Plan Update initial draft Zone Consistency Review. A Use Regulation map and a Minimum Lot Size map will be available for review. County Staff will make a presentation and be available for discussion. LCPG will take action on 17 February, 2010. Carl Stiehl and Joseph Farace represented the County of San Diego regarding County recommendations on land use and zoning changes. Their intention was to tell our group the Planning Commission recommendations after the planning group worked for years to advise what was needed for Lakeside. Chair, R. Smith stated the LCPG recommendations needed to be on the paper presentation so that we could fairly evaluate the changes they were recommending. He also stated that the LCGP Board was unable to determine if the presentation was for zoning or land use issues. W. Allen asked that Chandra Wahler be in attendance at the next meeting. The discussion was tabled until the February 17, 2010.

#### **C. Proposed Privately Initiated Action:**

1. TPM 21166. Proposed 4 lot plus remainder of 41.37 acres net. Project is located west of Hwy 67, 1.6 miles south of Scripps Poway Parkway. Jason Durham and Lousie Naranjo represented the owner and stated changes requested by LCPG had been made. Road access had been changed to a public road. Both parcels meet the minimum Fire Department requirements and the project was reduced in size. A motion by A. Botter, Seconded by E. Bakker was made to approve the request. (14-0-0-1).
2. TPM 21171. No proponent. A motion by W. Allen, seconded by A. Botter was made to continue the action. (14-0-0-1)

#### **7. Subcommittee reports as required.**

**CSA 69:** No Report.

**Riverway:** T. Medvitz gave a report on the meeting held January 21, 2010. Financing options were discussed.

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**Trails:** No Report.

**8. Adjourned.** 8:37 p.m. Our next meeting will be February 17, 2010 at 7:00 pm.

Linda Strom,

Secretary, 619-443-0603